

**Representative Policy Board
South Central Connecticut Regional Water District**

Location of Meeting

Nathanael B. Greene Community Center, 32 Church Street, Guilford, CT

AGENDA

Regular Meeting of Thursday, August 20, 2015 at 6:30 p.m.

- I Safety Moment
 - II Approval of Minutes – July 16, 2015 meeting
 - III Communications
 - A. Nominating Committee for Authority Member (effective January 1, 2016)
 - B. Discussion concerning joint meeting with RWA to review industry water rate trends (possible October meeting)
 - C. Discussion related to possible site trip to Whitney-Wintergreen Tank (Hamden)
 - D. Other
 - IV Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Authority/Management
 - V Adjourn
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Public Hearing – 7:00 p.m.

Application for the transfer of interest in real property (conservation easement) to the State of Connecticut for 60+/- acres located off Great Hill Rd. in Guilford CT, which is currently referred to as Land Unit GU 12A